



Town of Brookline Massachusetts

SELECT BOARD'S CLIMATE ACTION COMMITTEE

Nancy Heller, Co-Chair
Werner Lohe, Co-Chair

Town Hall, 3rd Floor
333 Washington Street
Brookline, MA 02445-6899
(617) 730-2130 Fax (617) 730-2442

SELECT BOARD'S CLIMATE ACTION COMMITTEE AGENDA

August 24, 2020 6-7:30 pm

To be held remotely via Zoom; registration required.

Please click this URL to register & then join as an attendee via your confirmation email:

<https://brooklinema.zoomgov.com/join/1616522014?pwd=NmdFdGpLMStMTTQvYVlySFd1ME9oZz09>

Passcode: SBCAC82420

Or to listen only by phone, dial:

US: +1 646 828 7666

Webinar ID: 161 652 2014

Passcode: 7061495378

*Times are approximate; items may be taken out of order. Hyperlinks to materials are underlined below.
Nancy Heller will be chairing this meeting.*

- 6:00 Approve [July 27th meeting minutes](#)
- 6:05 Further discussion and vote on a [Black Lives Matter statement](#) and related actions moving forward
- 6:30 Discussion and potential recommendations to the Select Board prior to the Select Board's September 3rd meeting (and Fall Town Meeting Warrant Article deadline) regarding the [request by Lisa Cunningham, Cora Weissbourd, and Jesse Gray](#) to:
- (i) File a Home Rule Petition for the legislature to approve Warrant Article 21, voted favorably at last Fall Town Meeting, but not approved by the Attorney General (AG).

The Town of Brookline does not discriminate in its programs or activities on the basis of disability or handicap or any other characteristic protected under applicable federal, state or local law. Individuals who are in need of auxiliary aids for effective communication in Town programs or activities may make their needs known by [contacting the Town's ADA Compliance Officer](#). Assistive Listening Devices are available at the Public Safety Building for public use at Town of Brookline meetings and events. Those who need effective communication services should dial 711 and ask the operator to dial the [Town's ADA Compliance Officer](#). If you have any questions regarding the Assistive Listening Device, please contact Caitlin Haynes at 617-730-2345 or at chaynes@brooklinema.gov.

- (ii) Ask staff to incorporate, as soon as possible, building electrification and other specific sustainability measures (e.g., solar, passive house) explicitly into the review criteria for Major Impact Projects.
- (iii) Through a zoning by-law amendment or equivalent measure, take the AG's guidance to achieve the original policy goal of Warrant Article 21 by incentivizing for building electrification.

- 7:15 Staff & SBCAC member updates, as time allows, including:
- Sep. 28th SBCAC meeting to include voting for non-Select Board member Co-Chair of SBCAC
 - Staff updates on adopting the [Property Assessed Clean Energy](#) (PACE Program) in Brookline
 - Staff updates on Power Purchase Agreement for solar panels at the Brookline High School, Ridley School, Kirrane Aquatics Center, and Runkle School – [Letter of Intent voted by the Select Board](#) on Aug. 11th; public hearing scheduled for Sep. 7th – related materials for public hearing will be added by August 21st at <https://www.brooklinema.gov/1467>
- 7:25 Other business, if any.